



PADRE ISLES PROPERTY OWNERS ASSOCIATION

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MINUTES OF MEETING MONTHLY BOARD OF DIRECTORS January 26, 2010 POA Office

Board Members present: Nancy Tressa, Bill Bodrug, Dave Kurz, Jeff Carlson and Jack Sharlow, Brent Moore, Cheri Sperling

Other attendees were: Lisa Underbrink, John DeJohn, Joe McComb, Commissioner Cazales, Ray Powell and Maybeth Christensen

The meeting was called to order at 5:31 PM by Nancy Tressa, president.

Joe McComb spoke on why he is running for County Commissioner. Chuck Cazales followed with a rebuttal to some of the things Joe said and stated his accomplishments.

EXECUTIVE COORDINATOR'S REPORT: In addition to the written report, Maybeth passed out the amended ordinance regarding the Island Strategic Action Committee which had been passed that day. Maybeth said she was sure the Task Force meeting on February 2 would be lively. Dave and Nancy said they were both going to attend. Dave Kurz indicated he would like to be the POA representative to the Committee. Bill Bodrug moved that the POA nominate Dave, Cheri seconded and it was passed unanimously. Maybeth will be meeting with the City Code Enforcement person and will ask her about getting the portion of Reales repaired which was damaged by the tree needles laying on the street so long.

The minutes of the December 3, 2009, Board meeting were accepted as printed.

Ray Powell gave us an overview of the economy, investments and our portfolio.

A motion was made by Jack Sharlow, seconded by Cheri Sperling and passed to accept the financial reports as presented.

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STANDING COMMITTEES:

ACC – John DeJohn reported the committee would be meeting on Thursday to discuss possible rules for wind turbines. The Board had some questions and concerns and felt we should let the City take the lead on this. At the present time, it does not appear that any 2 Island homes would be able to meet the City requirements for installation of wind turbines.

Bill Bodrug had to leave the meeting and left his proxy with Jeff Carlson.

Canals and Waterways - Markers need to be up by March 1. Maybeth is to work with John White and John Brough to make that happen.

Padre Isles Action Committee - presented list of upcoming events

Beautification Trust - John White was not able to attend as he is in Italy visiting his daughter and family. Dave reported that he and John Niro had been out on Sea Pines and marked spots for 50 - 60 trees which we are supposed to be getting any day. Once we know they are coming, Nancy suggested we send a post card to residents along Sea Pines looking for volunteers to make sure the trees are watered. Maybeth should also look for other options, i.e. water truck or similar. Dave also reported the City weeded the Gypsy bridge area and that the railing on the bridge needs replacing.

OLD BUSINESS:

Candidates Meeting - Nancy said she thought it had been a good meeting. She told those attending if they had any additional questions or wanted to ask anything of Brent or Bob Algeo, to contact Maybeth and she would pass it on. Maybeth had not been contacted to date.

Whitecap fence - Nothing to report.

Canal end and Median Report - Dave passed out a report (attached) on the status of the cul de sacs and medians that John White Jr had been working on. We will revisit this again at the end of the year when we see how they have been kept.

NEW BUSINESS:

Proposed City Ordinance - covered earlier during Executive Coordinator's report.

Boat ramp repairs - Maybeth presented the bids received on repairs to the boat ramps which include the boards used for loading and off loading boats as well as replacing boat cleats. Dave Kurz moved to accept the bid from D & D Decks and Docks, Cheri Sperling seconded and it passed unanimously.

Bulkhead Repairs - Maybeth presented the bid from John Pezzi. There was some discussion about competitive bids, but the general feeling of the Board was that John has been doing a great job and gives us much more for the money by doing additional work, i.e. monuments, benches. Jack Sharlow moved that we accept the bid by John Pezzi to continue the bulkhead cap repair work at his new prices. Dave Kurz seconded the motion and it passed unanimously. We will be sending letter to residents on the canals for the next major work.

Water Quality - Maybeth presented the contract from Russ Miget who has been doing this required testing for at least 15 years. Jack Sharlow moved to accept this contract, Dave Kurz seconded it and it passed unanimously.

Canal Cleaning - Maybeth reported on the major effort the Underbrink family expended cleaning the dead fish out of the canals. Maybeth asked that we pay Lisa an additional \$300 for her extra work, Jack Sharlow moved that we pay her the \$300, Dave Kurz seconded and it passed unanimously. Nancy also suggested we do a thank you manicure, spa or similar for both Lisa and Tammy who handled some of the dead fish.

Maybeth had 3 proposals for canal clean up, one of which had just been received that day. Maybeth is to contact Mr. Duncan for additional information and then make a recommendation to the Board for an email vote.

Follow-up from 3 group meeting. Nancy added to the report Maybeth had provided everyone. Stan Hulse from PIBA is supposed to be setting up small workshops as a follow-up to that meeting. Nancy invited Paul to attend the annual meeting and say a few words.

Grant denial - Maybeth reported that we had received a denial of our grant request. Of the 17 which were approved, most had an educational component to them. Maybeth is to meet with and work with Ms. Sikes at the Middle Academy to see if we can incorporate something with TEKS. Maybeth is also working to see if we can get aerators in some of our dead-end canals.

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Dredging - Maybeth is to meet with Les Cross of the dredging company to see how we might proceed with dredging this year. A question was asked about who is responsible for dredging Lake Padre. Maybeth will try to get an answer to that.

A question also came up on who owns the Seawall. Maybeth will dig thru the files in the office and report back.

Cheri passed out information on home sales.

Meeting adjourned at 8:15 PM

Respectfully submitted, Maybeth Christensen, Executive Coordinator/Board Secretary